

# **ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS**

## **NOTICE OF AN AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Monday, August 15, 2016, at 6:00 PM**, in the Board Conference Room at the Administration Office, 134 North FM 356, Onalaska, Texas 77360.

### **ONALASKA ISD STRATEGIC GOALS:**

1. Provide and maintain current technology that meets the needs of 21<sup>st</sup> century learners.
2. To provide and maintain a safe and secure environment.
3. Provide opportunities that encourage community involvement.
4. To provide quality facilities that meet the needs of our district.
5. To offer challenging research-based curriculum and instruction.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

## **AGENDA**

CALL MEETING TO ORDER

ESTABLISH QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE TO AMERICAN AND TEXAS FLAG

1. Adopt Agenda
2. Approve Previous Minutes: July 18, 2016
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal – David Murphy
    1. New Hire Report
  - B. Jr.-Sr. High School Principal – Anthony Roberts
    1. New Hire Report
  - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
  - D. Superintendent- Lynn Redden
    1. Activity Calendar / SG3 BP3a
    2. Bond Proceeds Update / SG4 BP4a
    3. Construction Update / SG 4 BP4a
    4. Set Date - Special Meeting August 30, 2016 for Budget Adoption and setting of Tax Rate.

5. Recognition of local businesses with Stand Up for Texas Public School Program

5. Approve Consent Items:

- A. Budget Amendment
- B. 2016-2017 Student Code of Conduct
- C. Tax Report

- 6. Discussion and possible approval of a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities. SG3
- 7. Discussion and possible action to approve a Chapter 41 agreement with the Texas Education Agency to purchase attendance credits if necessary.
- 8. Discussion on the first reading of Update 105.
- 9. Discussion and possible action on the following property bids which meet the threshold:

Lots 28 & 29, Block 42, Section 2, Cedar Point, Account #C0500163900 & C0500164000, Cause #T09-184 from Shane Amir Ghaemmaghani on behalf of Pebble Creek Investment, LLC in the amount of \$2,469.55

Lots 123 & 124, Section 2, Forest Hills, Account #F0400011500 & F0400011600, Cause #T12-066 from Robert W. & Karen Thomas in the amount of \$2,650.00

Lot 126, Section 2, Forest Hills, Account #F0400011800, Cause #T12-036 from Robert W. & Karen Thomas in the amount of \$1,325.00

Lot 6, Block 3 & Lot 14, Block 5, Section 1, Indian Hills, Account #I0400004000 & I0400007700, Cause #T12-068 from Robert Chris Collier in the amount of \$500.00

Lot 48, Block 5, Section 2, Texas Acres, Account #T0400017100, Cause #T11-003 from Gabriel Gonzales in the amount of \$665.00

Lot 49, Block 5, Section 2, Texas Acres, Account #T0400017200, Cause #T09-166 from Gabriel Gonzales in the amount of \$665.00

Lots 44 & 45, Block 6, Section 2, Texas Acres, Account #T0400022000 & T0400022100, Cause #T11-005 from Robert Chris Collier in the amount of \$1,330.00

- 10. Discussion and possible action on the second reading of DNA(Local) and DNB(Local).
- 11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

- B. Section 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- C. 551.071 An executive session will be held for the purpose of having a private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
- D. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee.
  - 1. Discussion of resignations / retirement of professional employees.
  - 2. Discussion of employment of professional employees.
  - 3. Discussion of reassignment of District employees.
  - 4. Discussion of other personnel items.
- 12. Reconvene for motions, voting, or official actions.
- 13. Action on the resignation / retirement of professional employees.
- 14. Action on the employment of professional employees.
- 15. Adjournment.
- 16. Informational Item
  - A. Check Register

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

**ONALASKA ISD VISION STATEMENT:**

**Inspiring and empowering 21<sup>st</sup> century learners toward a standard of superior achievement.**

**ONALASKA ISD MISSION STATEMENT:**

**The mission of the Onalaska Independent School District is to provide a safe and exceptional education that unlocks student potential to become responsible members of society.**

It is the policy of Onalaska ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, or handicap in its vocational programs, services, or activities as required by the Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended.